

COMMONWEALTH of VIRGINIA

Virginia Geographic Information Network Advisory Board

Delegate James A. Leftwich, Jr. Chairman 78th District

> Senator Adam P. Ebbin 30th District

Senator David R. Suetterlein 19th District

Delegate Lashrecse D. Aird 63rd District

Delegate Mark Levine 45th District

Delegate Ibrahim Samirah 86st District

Stephen C. Brich VDOT Commissioner

Curtis Brown State Coordinator (VDEM)

Clyde Cristman Director of VDCR

Dr. Hua Liu Old Dominion University

> Pravin Mathur Private Business

Nelson P. Moe CIO of the Commonwealth (VITA)

Margaret Montgomery City of Manassas

9.

Stephen Moret Director of VEDP

Turner Perrow City of Lynchburg

> Elaine Roop VA811

Andy Wells Southside Planning District Commission

> David Wells Virginia Association of Surveyors

Meeting Agenda

Joe Sewash

VGIN Coordinator

(804) 305-2953

Terry D. Mayo

Board Administrative Assistant

(804) 718-9026

January 11, 2022 – 10:00a - 12:00n Four Points by Sheraton Richmond 9901 Midlothian Turnpike, Richmond, VA 23235

1. Call to Order Chairman 2. Chairman Approval of Meeting Minutes 3. **Board Member Recognition** Joe Sewash, VGIN Coordinator 4. Vice Chair Vacancy Chairman

9-1-1 and Geospatial Services Dorothy Spears-Dean, (NGS) Bureau Update **Deputy State Coordinator** Next Generation 9-1-1 6. Brian Crumpler,

Deployment and GIS Update **Interim NGS Operations** Manager

Matt Gerike, VGIN Geospatial Program Manager 7. Legislative Update Joe Sewash,

VGIN Coordinator 8.

VGIN Update Joe Sewash, **VGIN** Coordinator

Old Business Chairman 10. New Business Chairman

Public Comment Chairman

12. Meeting Adjournment Chairman

Online Meeting Access

JOIN WEBEX MEETING

- https://covaconf.webex.com/covaconf/j.php?MTID=m9361f965e02e85ca6babe d57e696b539
- Meeting number (access code): 2421 214 7716

JOIN BY PHONE (Pending Update)

- +1-866-692-4530 US Toll Free
- Meeting number (access code): 2421 214 7716

2022 ADVISORY BOARD DATES

WEDNESDAY, APRIL 13: 10:00a-12:00n WEDNESDAY, JULY 13: 10:00a-12:00n WEDNESDAY, OCTOBER 12: 10:00a-12:00n